

MEETING NOTICE

Governor's Task Force on Global Warming Work Group Co-Chair Conference Call

Date: Monday, December 10, 2007, 11:00 a.m. to 12:00 p.m.

**Location: Public Service Commission of Wisconsin
Horicon River Conference Room
610 North Whitney Way, Madison, Wisconsin**

AGENDA

- 1) Review of draft agenda for December 18 Task Force Meeting
- 2) Discussion of presentations to the Task Force by Co-Chairs on December 18, 2007 or January 4, 2008.
- 3) General Updates / Q&A from Work Groups
 - Technical Advisory
 - Electric Generation
 - Conservation and Energy Efficiency
 - Carbon Tax/Cap and Trade
 - Forest and Ag
 - Transportation
 - Industry
- 4) General Update: status of modeling, reference case, modeling and rough estimating issues. Discussion of modeling role of Co-Chairs going forward and related matters.
- 5) General Update: cross-sector issues

This meeting is open to the public.

If you have any questions or need special accommodations, please contact Lisa Stefanik at the Public Service Commission of Wisconsin by telephone at (608) 266-1125 or via e-mail at lisa.stefanik@psc.state.wi.us.